

Corporate Event Notice
Termination of the right to control certain number of votes represented by the voting shares which constitute the charter capital of the issuer

1. General information	
1.1. Full trademark name of the issuer	<i>Open Joint Stock Company "Uralkali"</i>
1.2. Abbreviated trademark name of the issuer	<i>OJSC "Uralkali"</i>
1.3. Issuer's address	<i>Russian Federation, 618426, Perm Region, Berezniki, Pyatiletki Street, 63</i>
1.4. Issuer's MSRN	<i>1025901702188</i>
1.5. Issuer's TIN	<i>5911029807</i>
1.6. Issuer's unique code assigned by the registration authority	<i>00296-A</i>
1.7. Address of the webpage utilized by the issuer for information disclosure	<i>1. http://www.uralkali.com 2. http://www.e-disclosure.ru/portal/company.aspx?id=1233</i>

2. Notice	
1. Full trademark name of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <i>BECOUNIOCO HOLDINGSLIMITED;</i>	
2. Location of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <i>Arch. Makariou III, 284, FORTUNA COURT BLOCK B, 2nd Floor, P.C. 3105, Limassol, Cyprus;</i>	
3. TIN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <i>not applicable;</i>	
4. MSRN of the legal entity whose right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <i>not applicable;</i>	
5. Type of the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer which was terminated: <i>direct control;;</i>	
6. Qualification of the right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>independent control;</i>	
7. Grounds/event due to which the legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <i>termination of participation in the issuer;</i>	
8. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which used to be controlled by the indicated legal entity prior to the indicated event: <i>169 951 200 / 5.788%;</i>	
9. Number and percentage of the votes represented by the voting shares which constitute the charter capital of the issuer which are controlled by the indicated legal entity after the indicated event: <i>0 / 0%;</i>	
10. Date of occurrence of the grounds/event due to which the indicated legal entity's right to control a certain number of votes represented by the voting shares which constitute the charter capital of the issuer was terminated: <i>16 December 2013;</i>	
11. Date on which the issuer learned or was expected to learn, including from the relevant notice submitted by the indicated person, of the event due to which the number of votes which used to be controlled by the indicated person became less than 5, 10, 20, 25, 30, 50, 75 or 95 percent of the total number of votes represented by the voting shares which constitute the charter capital of the issuer: <i>24 December 2013.</i>	

3. Signature	
3.1. Director for Legal and Corporate Affairs, OJSC "Uralkali" _____	M. Shvetsova

3.2. Date: 25 December 2013

(signature)
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